I. **Pledges & Welcome** - Lane Sturman

II. **Meeting came to order at:** 7:06pm

   - Additions to the agenda and welcoming of guests
   - Welcome guest: Teen leaders: Emma H. and Amber G.
   - Addition to agenda: Helmet Safety Kit: Dian will present it

III. **Secretary Report, Roll Call, & Correspondence** – Karin Wood

Karin asked if everyone read minutes and if there is any corrections or additions. Vicki Swainston accepted minutes as written and Nora Balgoyen-Williams seconded. Motion passed. There was no correspondence


IV. **Treasurers Report** - Kristi Marlette

   - Horse Leaders account: $5552.93 not all fair checks have cleared.
   - (checkbook balance is: $3983.36)
   - 5 Day account: $4931.98
   - ACEE account: $4653.32

V. **Committee Reports**

A. Horse Masters – New Chair and committee members?: Geralyn Andres says she will take over the Horsemaster Program doing the booklets as they are handed in and Becky Holden will help chair. Bonnie Luft wants to do the Driving Horsemaster. Vicki, Marla and Bobbie Jo plus Jennifer Schafer have been working on it. Geralyn will be the chairperson and Paul Balgoyen said we should have committee person for each division like for Driving, Western, English and Gymkhana. Nora said she would work on the gymkhana horsemaster and Bonnie and Vicki work on the driving.

B. Fair – Post mortem review (Judges, photographer, helpers, etc) Premium Book for fair can be changed this coming year. (Nora said she would start the committee)

   a. Gymkhana
   b. English
   c. Driving
   d. Western
   e. All Around
   f. 4H barn
   g. General – Posting points for high point
   h. 2 minutes reports from everyone: Nora reported shows went well even though we had so much rain. Nora thanked everyone for helping get the arena drained from all the water. Dan and Billy for all the work on dragging the arena and using their own equipment to do it. No thanks from the fairgrounds for letting us use their equipment. Had a dog problem. Dian stated we need to report it to the fair. Nora said we should have Grand and Reserve champion for dressage. Need to do something different on the independents.
   i. Karin W. reported: Thanked Nora for getting all the judges (great job). Everyone pleased with the Western day judge.
   j. Vicki S. reported driving show went well exception of the classes of open and 4-H classes. You cannot show open and 4-H with same horse
   k. Dian L. reported: Everything went well (pleased with leaders) working so well together. Dian said we need to start in July getting the sportsmanship award nominations.
   l. Paul B. reported: Dressage classes were huge this year
m. Kim M. reported: Need someone from each club to learn the computer, so Becky B can watch her daughter show. Kim said appreciated Kristi getting Dan and Billy getting their equipment to drag and smooth out the arena.

n. Becky B. reported: Becky has been talking with Dian about getting Jason to work on our computer program to improve it. Can’t put horse and kids in computer for all the shows the same time. Have to do it individually.

o. Bonnie L. reported: Bonnie really like the western day judge. Suggested Neal to judge the driving show.

p. Becky H. reported: Thanked everyone for pitching in cleaning and helping with the water situation in the arena.

q. Emma H. reported: Liked all the judges, western day the judges took time to talk with them.

r. Geralyn A. reported had a great time

s. Diane K. needs to have Versatility as its own class??

t. Lane S. reported: Photography was great. Have the derby start later, Lane thanked the entry office for all the scratches so everyone could get ready for the derby show.

u. Nora said we should have a free style team showmanship

v. Kristi M. reported: thought everything went well, the officers voted to pay Dan and Billy for gas and usage of equipment. Kristi said the Lyons lady was out in the mud with her best boots helping clear the water.

VI. Unfinished Business  -  none

VII. New Business

A. Round up tack sales – Saturday Feb 28th, 2015: Becky Holden and Geralyn Andres are stepping up to do the Round up for current year. Suggestion was to have sub committees to help with Round up. Diane K. said she will help them this year to get started.

B. New Year – Club reports and sign up: Dian reported there will no Access program and hope to have club info on Excel and email to leaders. New program going into effect. 4-H families can sign up themselves. New deadline for signing up will be Dec. 30, 2014

C. Officer election nominees: Nominees for Officer are:
   President nominations are: Becky Holden, Nora Balgoyen-Williams, Lane Sturman and Karin Wood (November meeting anyone can decline if they don’t want that position)
   Vice President nominations are: Becky Holden and Nora Balgoyen-Williams
   Treasurer: Kristi Marlette said she would do a two year term (Closed)
   Secretary Nominations are: Geralyn Andres, Karin Wood, and Paul Balgoyen
   Voting for officers next meeting November 3, 2014

D. December meeting Nora said we should have December meeting and Christmas party at the Grill house. Nora will contact them. Karin W suggested we have the meeting and party down in the basement (Rock Bottom). Karin will contact Marcia or Tracy on this.

VIII. Announcements

A. Five day Clinic meeting will be Tuesday November 4, 2014

B. Helmet Safety Kit – just check them out

C. Congratulations to Rachel Bosch (winner of the sportsmanship award) as well as all of the nominees! Outstanding essays!

Vicki S made a motion to adjourn the meeting and Becky H seconded it. Meeting adjourned at 8:30pm

Submitted by Secretary: Karin Wood

NEXT MEETING—Monday, November 3rd @ 7:00 PM, Spartan Meeting Room. MSU Extension